

TOWN BOARD MEETING/WORKSHOP FEBRUARY 2, 2016

A Town Board/Workshop meeting was held on Tuesday, February 2, 2016 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

**Pledge of Allegiance** – At 7:00 p.m. the Supervisor called the meeting to order with Salute to the Flag.

**Workshop**

The board reviewed and discussed all the items on the workshop agenda.

**Public Comment** – There was none.

**At 8:15 p.m. Supervisor Called the Town Board Meeting to Order with a Roll Call**

Supervisor Maureen Fleming – present                      Councilman Paul Denbaum – present  
Councilwoman Jaime McGlasson – present              Councilman Bill Huestis – present  
Councilman Scott Chin –present

Also Present: Town Clerk Yolanda “Lana” Cappelli, Town Counsel Nancy Tagliaferro of Hogan & Rossi, Police Chief Alex DiVernieri, Building Inspector Bill Walters, Zoning Enforcement Officer Bill Looney and Co-Chairperson of Recycling Sue Kotzur.

**Resolution #92 – Authorize Release of Erosion Control Bond Rini – TM#33.18-1-12**

On a motion by Councilman Denbaum  
Seconded by Supervisor Fleming

**WHEREAS**, Christopher Rini(the “Owner”) owns a parcel of land known as Chris’ Automotive Center, Inc. at 349 Route 52, Carmel, New York 10512, identified as Tax Map No. 33.18-1-12(the “Lot”); and

**WHEREAS**, the Owner posted a bond for erosion control to the Town of Kent in the amount of \$5,077.85; and

**WHEREAS**, the Owner has submitted a request that the erosion control bond be released; and

**WHEREAS**, the Planning Board, at their meeting held on January 14, 2016, approved Resolution #1 of Year 2016 recommending the release of the erosion control bond; and

**WHEREAS**, the Town Board of the Town of Kent wishes to follow the recommendation of the Planning Board;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the release of the erosion control bond in the amount of \$5,077.85; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution, consistent with the terms hereof and in such form as is satisfactory to the Town Supervisor and the Town Attorney.

Motion carried unanimously

**Resolution #93 – Accept Resignation of Planning Board Member**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The resignation of Glenna Wright to the Kent Planning Board was accepted with regrets.

Motion carried unanimously

**Resolution #94– Town Clerk to Advertise for Planning Board Vacancy**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

**WHEREAS**, the Town of Kent is seeking to fill a vacancy on the Planning Board; and

**WHEREAS**, the Town of Kent wishes to advertise to fill said vacancy by a resident of the Town Kent; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise to fill the vacancy on the Planning Board.

Motion carried unanimously

**Resolution #95– Amend Resolution #83**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Resolution #83 passed on January 26, 2016 be amended to change the language to not to exceed \$6,400.00

Motion carried unanimously

**Resolution #96 - Town Clerk to Advertise for Lake Carmel Park District Lifeguards**

On a motion by Supervisor Fleming

Seconded by Councilman Chin

WHEREAS, the Town of Kent is seeking to fill summer positions of Lifeguard in the Lake Carmel Park District; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Lifeguard positions for the Lake Carmel Park District.

Motion carried unanimously

**Resolution #97 - Town Clerk to Advertise for Seasonal Park Maintenance Workers**

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

WHEREAS, the Town of Kent is seeking to fill positions for Seasonal Park Maintenance Workers for the Recreation Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Seasonal Park Maintenance Worker positions;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Park Maintenance Worker positions.

Motion carried unanimously

**Resolution #98 - Town Clerk to Advertise for Start Smart Baseball Assistants**

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

WHEREAS, the Town of Kent is seeking to fill positions for Start Smart Baseball Assistants in the Recreation Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Start Smart Baseball Assistant positions in the Town of Kent Recreation Department.

Motion carried unanimously

**Resolution #99 - Hiring of Motor Equipment Operator for the Highway Department**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, by letter dated January 26, 2016, the Kent Highway Superintendent recommends the hiring of Ryan Brunelle to fill the position of Motor Equipment Operator; and

WHEREAS, the Town Board wishes to accept the recommendation of the Superintendent of Highways and hire Ryan Brunelle;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Ryan Brunelle as Motor Equipment Operator in the Highway Department with a start date of February 16, 2016,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

**Resolution #100 - Contract with Carmel Animal Hospital**

On a motion Councilman Chin

Seconded by Supervisor Fleming

WHEREAS, the Town desires to contract with a veterinarian to receive and provide veterinary treatment to dogs that are captured by the Town, as required by and in accordance with the Agriculture and Markets Law of the State of New York, for years 2016 and 2017; and

WHEREAS, the Carmel Animal Hospital has proposed to provide veterinary services at its standard rates as well as temporary shelter for the sum of \$35 per day during such for dogs captured by the Town's Dog Control Officer or Police Department (the "Proposal"); and

WHEREAS, the Carmel Animal Hospital has the necessary qualifications and experience to provide the services desired by the Town; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby accepts the proposal of Carmel Animal Hospital to provide veterinary treatment and shelter to dogs captured by the Town; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.  
Motion carried unanimously

**Resolution #101 Town Clerk to Advertise for Part-time Court Attendant**

On a motion by Councilman Chin

Seconded by Councilman Huestis who asked the Police Chief and Town Attorney be involved.

WHEREAS, the Town of Kent is seeking to fill the position of Court Attendant for the Justice Court; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said position; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Court Attendant position for the Justice Court.

Motion carried unanimously

**Resolution #102 - Approval of Vouchers and Claims**

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All vouchers #200136388 - #200136462 and Claims submitted by:

1. Accela	\$6,171.00	Annual Support
2. City Carting	\$4,446.87	Lake Carmel Garbage
3. Kent Fire District #1	\$466,350.00	2016 Budget
4. Mondial	\$2,822.50	Turbocharger
5. Morton Salt	\$49,555.43	Salt
6. Town of Kent PBA	\$17,760.00	PBA Members
7. Trius Inc.	\$21,000.00	Boom Mower
8. Wayne & Dean Ryder	\$21,429.42	Tax Certs

in the amount of \$609,234.36 may be paid.

Motion carried unanimously

**Public Comment**

There was none.

**Resolution #103 - Adjournment**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The meeting of February 2, 2016 adjourned at 8:25 p.m.

Motion carried unanimously

Respectfully submitted:

Yolanda D. Cappelli  
Town Clerk